



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## OFFICIAL Meeting Agenda

### Airports and Economic Development Committee

*Keon Hardemon (3) Chairman; Danielle Cohen Higgins (8) Vice  
Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G. Gilbert, III  
(1), Jean Monestime (2), and Raquel A. Regalado (7)*

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**Tuesday, November 9, 2021**

**9:00 AM**

**Commission Chambers**

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#### *County Commission Rules*

##### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

##### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

#### **1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**

**1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**1E SPECIAL PRESENTATION(S)**

**1F DISCUSSION ITEM(S)**

1F1

212792

Raquel A. Regalado , Prime Sponsor

Add-on

DISCUSSION ITEM REGARDING CARGO

**1G PUBLIC HEARING(S)**

1G1

**212361**

**Oliver G. Gilbert, III , Prime Sponsor**

**Jean Monestime , Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO INCREASE THE THRESHOLD VALUE OF CONTRACTS SET-ASIDE FOR CERTIFIED SMALL BUSINESS ENTERPRISES, AND REDUCE THE NUMBER OF FIRMS NECESSARY TO CONDUCT SHELTERED MARKET SOLICITATIONS; AMENDING PROGRAM COMPONENTS AND BID PREFERENCES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/5/2021** Adopted on first reading by BCC Passed 12 - 0

**10/5/2021** Tentatively scheduled for a public hearing before the Airports and Economic Development Committee Hearing Date: 11/9/2021

1G1 SUPPLEMENT

**212801**

**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO INCREASE THE THRESHOLD VALUE OF CONTRACTS SET-ASIDE FOR CERTIFIED SMALL BUSINESS ENTERPRISES, AND REDUCE THE NUMBER OF FIRMS NECESSARY TO CONDUCT SHELTERED MARKET SOLICITATIONS; AMENDING PROGRAM COMPONENTS AND BID PREFERENCES

## 1G1 SUPPLEMENT NO. 2

**212802****Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO INCREASE THE THRESHOLD VALUE OF CONTRACTS SET-ASIDE FOR CERTIFIED SMALL BUSINESS ENTERPRISES, AND REDUCE THE NUMBER OF FIRMS NECESSARY TO CONDUCT SHELTERED MARKET SOLICITATIONS; AMENDING PROGRAM COMPONENTS AND BID PREFERENCES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2     COUNTY COMMISSION**

## 2A

**212567****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION SUPPORTING MIAMI-DADE COUNTY'S BID TO HOST THE NINTH SUMMIT OF THE AMERICAS IN SUMMER 2022 ("SUMMIT") AND ALL EFFORTS IN FURTHERANCE THEREOF; URGING THE UNITED STATES DEPARTMENT OF STATE TO SELECT MIAMI-DADE COUNTY TO HOST THE SUMMIT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE OFFICE OF THE CHAIR, THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM OF MIAMI-DADE COUNTY, AND OTHER STAKEHOLDERS IN FURTHERANCE OF THE COUNTY'S BID TO HOST THE SUMMIT, AND TO PROVIDE A REPORT

2B

**212625****Raquel A. Regalado , Prime Sponsor**

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO RESEARCH AND IDENTIFY ALL TRUST FUND ACCOUNTS AND SUBACCOUNTS ESTABLISHED OR MAINTAINED BY MIAMI-DADE COUNTY, INCLUDING BUT NOT LIMITED TO, IDENTIFYING THE PURPOSES FOR WHICH EACH SUCH ACCOUNT WAS ESTABLISHED; AND REQUIRING A WRITTEN REPORT

**3     DEPARTMENT(S)**

3A

**212592****Internal Services**

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR PROPWORKS SYSTEM SOFTWARE FOR THE MIAMI-DADE AVIATION DEPARTMENT, CONTRACT NO. L-10159, TO AMADEUS AIRPORT IT AMERICAS, INC. FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$650,067.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

**4     COUNTY MAYOR****5     COUNTY ATTORNEY****6     CLERK OF THE BOARD**

**7     REPORT(S)**

7A

**212789**

**Mayor**

**Add-on**

REPORT ON PARKING MANAGEMENT AGREEMENTS AT US  
AIRPORTS SIMILAR TO MIAMI INTERNATIONAL AIRPORT,  
DIRECTIVE NO. 211774

**8     ADJOURNMENT**